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DE RUEHGB #1444 1530947
ZNR UUUUU ZZH
O 020947Z JUN 09
FM AMEMBASSY BAGHDAD
TO SECSTATE WASHDC IMMEDIATE 3301

UNCLAS BAGHDAD 001444

SIPDIS

PLEASE PASS NEA-I

E.O. 12958: N/A

TAGS: [IZ](#) [MOPS](#) [PGOV](#) [PHUM](#) [PINS](#) [PREL](#) [IZ](#)

SUBJECT: HUMAN RIGHTS VETTING FOR US SPONSORED TRAINING
FOR TRAINING OF COI (Commission of Integrity) PERSONNEL

[¶1](#). This is an action request.

[¶2](#). Pursuant to the Leahy Act and Foreign Assistance Act, post requests the Department's assistance in screening the following candidates from the Iraqi Security Forces who has been nominated for training in the United States. Post has no derogatory information.

TYPE OF TRAINING: Undercover Operations (Electronic Surveillance Equipment Training, Evidence Handling and Storage and Officer Survival Training)

TRAINING LOCATION: Zoo Facility, Baghdad, Iraq

DATES OF TRAINING: 12-27 OCT 2009

POSITION: All persons listed are Commission of Integrity (COI) Investigators

NAME: Muhammad Hasan Helayel DOB: 27 FEB 1970

NAME: Ayman Daood Salman DOB: 02 JUL 1977

NAME: Moayad Abd Salf DOB: 07 AUG 1982

NAME: Khalid Taher Mouhsan DOB: 09 DEC 1982

NAME: Abdalkarim Sadallah Abd Alkarim DOB: 14 DEC 1982

NAME: Seif Sabah Majid DOB: 19 APR 1984

NAME: Ammar Ali Sabri DOB: 25 APR 1984

NAME: Aysar Mahmoud Sahi DOB: 11 AUG 1984

NAME: Moustafa Hussein Hasan DOB: 14 JAN 1985

NAME: Hussein Basem Khadem DOB: 13 MAY 1985

NAME: Abaas Hadi Johi DOB: 09 JUN 1982

HILL